

## MINUTES

### State Advisory Committee on Juvenile Justice and Delinquency Prevention Meeting

February 25, 2021 | 10:00 a.m.

Meeting Held Via Zoom

Pursuant to [Executive Order N-29-20](#)

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The State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) Committee meeting was called to order at 10:00 A.M.

Committee members in attendance:

Rachel Rios, Chair	Kent Mendoza
Carol Biondi, Vice Chair	Nancy O'Malley
Hon. Brian Back	Winston Peters
B. J. Davis, PsyD	Elliot Housman-Turrubiate
Carly Dierkhising, PhD	Amika Mota
Miguel Garcia	Susan Harbert
Michelle Guymon	
Juan Gomez	

Committee members not in attendance:

Gordon Jackson	Vanessa Najjar
Ramon Leija	Mimi Silbert, PhD
Amanda Clifford	Dante Williams

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### Meeting Called to Order

Meeting called to order by Rachel Rios, Chair.

### Agenda Item A

### Approval of Minutes

Approval of the minutes from the SACJJDP meeting held January 14, 2021.

Nancy O'Malley moved to approve the minutes from the SACJJDP meeting held January 14, 2021. Honorable Brian Back seconded the motion. All were in favor. The motion moved.

### Agenda Item B

### Welcome, Updates, and Reminders

SACJJDP Updates

- Racial and Ethnic Disparity Project Request for Proposals. Four (4) proposals were received by BSCC on January 29, 2021. The R.E.D. Working Group held a Rater Training meeting on March 10, 2021. The proposals are currently being rated. The recommended contractor will be presented to the SACJJDP for approval at the March 25, 2021 SACJJDP meeting and to the BSCC Board for approval on April 8, 2021.

## BSCC Updates

- Executive Director Kathleen Howard briefed the committee on the BSCC's progress on the \$9.6M Request for Application (RFA) for the Youth Programs and Facilities Grant Program portion of Senate Bill 823. SB 823 directs the BSCC to "award one-time grants to counties for the purpose of providing resources for infrastructure-related needs and improvements to assist counties in the development of a local continuum of care."
- SACJJDP members raised concerns and questions about DJJ realignment, and about the roles and responsibilities of OYCR. On the \$9.6M grant, one member raised a concern about having mini DJJ's throughout the State. Howard will request that Stephanie Welch or a representative from California Health and Human Services Agency present to the SACJJDP at a future meeting about the vision, role, and responsibilities of OYCR.
- Howard also reported on a recent report by the Legislative Analyst's office on the BSCC's inspection function. *A Review of State Standards and Inspections for Local Detention Facilities*: <https://lao.ca.gov/Publications/Report/4371> . Howard reported that the BSCC currently has 8.4 inspectors to cover 550 facilities. The LAO report includes several recommendations, including that the BSCC should conduct unannounced inspections, as well as establish a clear mission and goals. Carol Biondi requested that this be a topic for future SACJJDP meetings.

## Inspection of Juvenile Facilities Update

- Elizabeth Gong, Facilities Standards and Operations (FSO) Field Representative provided updates for inspections of Juvenile Facilities. Elizabeth emphasized the changes made in the inspection process due to COVID-19 and the plan to continue inspections as travel restrictions are lifted.

## Agenda Item C

## Beyond Juvenile Justice

### Next Steps

- The Beyond Juvenile Justice report was reviewed. SACJJDP members were requested to provide a jpeg of their signatures to add to the document. A hard copy of the report will be mailed to the SACJJDP Members who request a copy and provide an updated mailing address.
- SACJJDP members will present the recommendations made to the governor's office at the March 25, 2021 SACJJDP Membership meeting. The SACJJDP Members determined who will be presenting the recommendations. The order of presentation is as follows:

- Recommendation #1: Rachel Rios
- Recommendation #2: Amika Mota
- Recommendation #3: Dr. Carly Dierkhising
- Recommendation #4: Dr. B.J. Davis
- Recommendation #5: Carol Biondi
- Recommendation #6: Juan Gomez
- Recommendation #7: Susan Harbert
- Recommendation #8: Honorable Brian Back
- Recommendation #9: District Attorney Nancy O'Malley

- SACJJD would like to request for the Governor's office to provide the report to other agencies and possibly complete a press release if approval is provided by the Governor's Office.

## **Agenda Item D**

## **Discussion on the Title II 3-Year Plan**

### Content Overview

- Review of a proposed work schedule presented by Field Representative, Timothy J. Polasik. Two additional meetings will be added to the schedule to complete the Title II 3-year plan; April 29, 2021 May 20, 2021

### Survey Update

- The survey is now on the Smartsheets platform. The survey will be posted to the BSCC website. The link will be provided to SACJJD members as well as the BSCC list serve.
- An update on the progress will be provided at the April meeting. The survey closes May 10, 2021. Results will be provided at the May 20, 2021 SACJJD meeting.

### Micro-Purchase Contracts Update -

- The committee discussed the micro-purchase contracts the SACJJD is soliciting from local nonprofit organizations and Native American Tribes to hold community meetings for the purpose of receiving community feedback on the specific juvenile justice system needs in the local area.
- BSCC General Counsel Aaron Maguire provided a detailed overview and description of conflict of interest. Members were requested to recuse themselves prior to the discussion of the Micro-Purchase Contracts. The following members recused themselves: Carol Biondi, Miguel Garcia, Kent Mendoza, Amika Mota, and Susan Harbert.
- The following SACJJD members conducted a review of the Request for Offer (RFO) for edits and clarity: Rachel Rios, Winston Peters, Dr. B.J. Davis, Michelle Guymon, Nancy O'Malley and Honorable Brian Back. A follow-up meeting will be scheduled

ahead of the Thursday March 25, 2021 SACJJDP Membership meeting to review proposals.

**Agenda Item E**

**Public Comment**

No public comment

**Agenda Item F**

**Adjourn**

Meeting adjourned at 1:33pm

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**BSCC Staff Attendance Roster**

Kathleen Howard, Executive Director

Aaron Maguire, General Counsel

Timothy Polasik, Field Representative, CPGP

Beth Gong, Field Representative, FSO

Deanna L. B. Ridgway, Associate Governmental Program Analyst, CPGP